

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
MONDAY DECEMBER 21, 1998, 8:00 P.M.  
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Public forum.
4. Approval of minutes.
  - a. Minutes of the regular meeting of the Village Board held on December 7, 1998.
5. Reading of communications.
6. Board of Trustees designation of a Board of Architectural Review Chairperson.
7. Acknowledgement of the receipt of a petition regarding the Marriott Senior Living Services, Inc. Petition for a zoning change to allow construction of an assisted living facility on the site of the Murray-Griffin Estate on South Broadway.
8. Acknowledgement of the receipt of a petition for a zoning change from Marriott Senior Living Services, Inc. to allow construction of an assisted living facility at the site of the Murray-Griffin Estate on South Broadway and acknowledgement of the receipt of a complete related Environmental Assessment Form (EAF) pursuant to the State Environmental Quality Review Act, and referral of the petition and EAF to the Irvington Planning Board for report as required by Section 243-99 of the Village Zoning Code.
9. Consideration of a preliminary determination of lead agency and consideration of a preliminary determination whether the action contemplated in the Environmental Assessment Form (EAF) pursuant to the State Environmental Quality Review Act (SEQRA) review of Marriott Senior Living Services, Inc.'s petition for a zoning change to allow an assisted living facility at the site of the Murray-Griffin Estate on South Broadway is a Type 1 or unlisted action pursuant to SEQRA regulations.
10. Consideration of a resolution directing the Village Administrator to develop a scope of services and a budget for a professional planning consultants review of certain actions with respect to Marriott Senior Living Services, Inc.'s petition for a zoning change and EAF to allow an assisted living facility at the site of the Murray-Griffin Estate on South Broadway such review to be funded by the applicant by the establishment of an escrow account pursuant to SEQRA.
11. Public hearing to consider two proposed local laws allowing certain property tax exemptions to be offered to owners of cooperatives apartments.
12. Reports of Boards, Standing Committees and Officers.
  - a. Trustee Liaisons reports.
  - b. Village Administrator's report.
  - c. Village Clerk-Treasurer's report.
13. Adjournment to executive session regarding litigation and a personnel matter.
14. Reconvening after executive session.
15. Adjournment